IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re	Second Second S
	§
JOSIAH'S TRUCKING LLC	§ (Involuntary Proceeding)
	§
Alleged Debtor.	§

PETITIONING CREDITORS' WITNESS AND EXHIBIT LIST

Main Case No: 21-70009	Name of Debtor: Josiah's Trucking LLC	
Witnesses:		
Rosemary Rodriguez	Judge: Eduardo V. Rodriguez	
Catherine Stone Curtis, Interim Trustee	Courtroom Deputy: Ana Castro	
Skylar Walker, Bond & Bond Auctioneers	Hearing Date: Thursday, February 25, 2021	
Any witness called by any other party	Hearing Time: 2:30 p.m.	
Rebuttal Witnesses if needed	Party's Name: The Petitioning Creditors	
	are: Sonia Tellez, Carlos Tellez and	
	Rosemary Rodriguez, Individually and as	
	next friend of I. Tellez, a minor	
	Attorney's Name: Shelby A. Jordan	
	Attorney's Phone: (361) 884-5678	
	Nature of Proceeding:	
	#26 - Emergency Motion to Compel	
	Alleged Debtor to Turn Over Property of	
	the Estate	
	#32 – Motion of Josiah's Trucking LLC to	
	Dismiss Involuntary Petition Pursuant to	
	11 U.S.C. § 303	
	#48 – Amended Motion of Josiah's	
	Trucking LLC to Dismiss Involuntary	
	Petition Pursuant to 11 U.S.C. § 303	
	#39 - Emergency Motion of Josiah's	
	Trucking LLC to Convert Chapter 11, Which is Filed in the Alternative Subject to	
	and Without Waiving Josiah's Trucking	
	LLC's Motion to Dismiss	
	THE 2 MIORIOR TO DISHRISS	

EXHIBITS

Ex. #	Description	Offered	Objection	Admitted/ Not	Disposition
				Admitted	
1.	Federal Express Receipts to	2/2/21 by		Admitted	
	Interested Parties and potential	Shelby		at 2/2/21	
	Debtor with copy of Involuntary Petition and Motion	Jordan		hearing	
2.	1/26/21 Emails to Interested Parties	2/2/21 by		Admitted	
	with Involuntary Petition and	Shelby		at 2/2/21	
	Motion	Jordan		hearing	
3.	1/27/21 Email to Settling Parties	2/2/21 by		Admitted	
	and Brooklyn Specialty regarding	Shelby		at 2/2/21	
	Hearing Notice for 2/2/21	Jordan		hearing	
4.	1/4/21 Plaintiffs' Original Petition	2/2/21 by		Judicial	
	for Petitioning Creditors	Shelby		Notice	
		Jordan		Admissio	
				n at	
				2/2/21	
				hearing	
5.	1/7/21 Letter from Brooklyn	2/2/21 by	2/2/21 by	Admitted	
	Specialty Insurance Co re: Notice	Shelby	Matthew	at 2/2/21	
	of Intent to Repair Vehicle and	Jordan	Okin &	hearing	
	Offer to Inspect Vehicle		Jason Powers		
6.	12/29/20 Cardenas spoliation letter	2/2/21 by	2/2/21 by	Admitted	
	to Brooklyn Specialty and Josiah's	Shelby	Matthew	at 2/2/21	
		Jordan	Okin &	hearing	
	1/10/01 7	0/0/01/1	Jason Powers		
7.	1/12/21 Brooklyn Specialty email	2/2/21 by	2/2/21 by	Admitted	
	to Cardenas advising that policy	Shelby	Matthew	at 2/2/21	
	limits have been exhausted	Jordan	Okin &	hearing as	
			Jason Powers	to policy	
				limits	
				being	
8.	Declaration of Counsel for the	2/2/21 by	2/2/21 by	exhausted	2/2/21
0.	Petitioning Creditors	Shelby	Matthew		Shelby
	1 Chaoming Cicanois	Jordan	Okin &		Jordan
		Joinali	Jason Powers		withdrew
			Jason I Owers		offer
9.	Declaration of Petitioning Creditor	2/2/21 by	2/2/21 by		2/2/21
, , , , , , , , , , , , , , , , , , ,	Rosemary Rodriguez, Individually	Shelby	Matthew		Shelby
	and as Next Fried of I. Tellez, a	Jordan	Okin &		Jordan
	minor	Joinni	Jason Powers		withdrew
					offer
					01101

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
10.	Police Report of 12/19/2020 accident				
11.	Order for the Appointment of an Interim Trustee [Docket #15]				
12.	First Written Demand, Pulman, Cappuccio & Pullen, LLP to Josiah's Trucking, LLC dated 2/5/21				
13.	Receipts for Delivery of First Written Demand				
14.	Second Written Demand, Pulman, Cappuccio & Pullen, LLP to Josiah's Trucking, LLC dated 2/9/21				
15.	Receipts for Delivery of Second Written Demand				
16.	Trustee Certificate of Service of Order Setting Hearing [Docket #28]				
17.	Judicial notice of all filings				
18.	Rebuttal exhibits as need by Petitioning Creditors				

Respectfully Submitted:

/s/ Shelby A. Jordan

SHELBY A. JORDAN

State Bar No. 11016700

S.D. No. 2195

ANTONIO ORTIZ

State Bar No. 24074839

S.D. No. 1127322

Jordan, Holzer & Ortiz, P.C.

500 North Shoreline Blvd., Suite 900

Corpus Christi, TX 78401 Telephone: (361) 884-5678

Facsimile: (361) 888-5555 Email: sjordan@jhwclaw.com

aortiz@jhwclaw.com

COUNSEL FOR PETITIONING CREDITORS

CERTIFICATE OF SERVICE

I certify that, on February 23, 2021, a true and correct copy of the foregoing Witness and Exhibit List and the associated exhibits was served on all parties who receive service in the above-captioned proceeding via the Electronic Case Filing System for the United States Bankruptcy Court for the Southern District of Texas as listed below.

Elizabeth M. Guffy (Via ECF) Simon R. Mayer Locke Lord LLP 600 Travis Street, Suite 2800 Houston, Texas 77002

Email: Eguffy@lockelord.com

Simon.Mayer@lockelord.com

Attorney for Catherine Stone Curtis, Interim Trustee

Catherine Stone Curtis (Via ECF) Pulman, Cappuccio & Pullen, LLP P.O. Box 720788 McAllen, Texas 78504 Email: ccurtis@pulmanlaw.com

Chapter 7 Trustee

Antonio Villeda (Via ECF) Mark Talbot Villeda Law Group 6316 North 10th Street, Bldg. B McAllen, TX 78504

Telephone: (956) 631-9100 Facsimile: (956) 631-9146

Email: avilleda@mybusinesslawyer.com mtalbot@mybusinesslawyer.com Attorney for Josiah's Trucking LLC

Jason A. Powers (Via ECF) Lewis Bisbois Bisgaard & Smith, LLP 24 Greenway Plaza Drive, Suite 1400 Houston, TX 77046

Telephone: (713) 659-6767 Facsimile: (713) 759-6830

Email: Jason.powers@lewisbrisbois.com

Attorney for Brooklyn Specialty Insurance Company RRG, Inc.

Alicia L. Barcomb (Via ECF) United States Department of Justice Office of the United States Trustee 515 Rusk Street, Suite 3516 Houston, Texas 77002

Email: Alicia.mccullar@usdoj.gov

US Trustee

/s/ Shelby A. Jordan
Shelby A. Jordan



TRACKING ID

772735406457







ADD NICKNAME

Delivered Wednesday, January 27, 2021 at 9:01 am



DELIVERED

Signature not required

GET STATUS UPDATES

OBTAIN PROOF OF DELIVERY

FROM

Chrystal Madden

500 N. Shoreline Blvd. Suite 900 CORPUS CHRISTI, TX US 78401 361-884-5678

TΟ

David Vasquez, Reg Agent Josiahs Trucking LLC

> 7612 Petirrojo Street EDINBURG, TX US 78542 956-685-3067

Shipment Facts

TRACKING NUMBER SERVICE WEIGHT

772735406457 FedEx First Overnight 0.5 lbs / 0.23 kgs

DELIVERY ATTEMPTS DELIVERED TO TOTAL PIECES

Residence 1

TOTAL SHIPMENT WEIGHT TERMS SHIPPER REFERENCE

Shipper 2051.001

PACKAGING SPECIAL HANDLING SECTION SHIP DATE

FedEx Envelope Deliver Weekday, Residential Delivery 1/26/21 ②

STANDARD TRANSIT ACTUAL DELIVERY

1/27/21 by 9:30 am ? 1/27/21 at 9:01 am

Travel History

0.5 lbs / 0.23 kgs

PC Exhibit

1

Josiah's Trucking LLC; 21-70009

TIME ZONE Local Scan Time

Wednesday, January 27, 2021

9:01 AM	EDINBURG, TX	Delivered Package delivered to recipient address - release authorized
7:29 AM	HARLINGEN, TX	At local FedEx facility
7:29 AM	HARLINGEN, TX	On FedEx vehicle for delivery
7:09 AM	HARLINGEN, TX	At destination sort facility
4:54 AM	MEMPHIS, TN	Departed FedEx location
12:17 AM	MEMPHIS, TN	Arrived at FedEx location

Tuesday, January 26, 2021

6:47 PM	CORPUS CHRISTI, TX	Left FedEx origin facility
5:17 PM	CORPUS CHRISTI, TX	Picked up
2:28 PM		Shipment information sent to FedEx



TRACKING ID

772735536794

5





ADD NICKNAME

Delivered Wednesday, January 27, 2021 at 8:20 am



DELIVERED

Signature not required

GET STATUS UPDATES

OBTAIN PROOF OF DELIVERY

FROM

Chrystal Madden

500 N. Shoreline Blvd. Suite 900 CORPUS CHRISTI, TX US 78401 361-884-5678

TO

Ana Gomez

3707 E. US Bus. Hwy. 83 Lot 215 Donna, TX US 78537 361-884-5678

Shipment Facts

TRACKING NUMBER

772735536794

DELIVERY ATTEMPTS

1

TOTAL SHIPMENT WEIGHT

0.5 lbs / 0.23 kgs

PACKAGING

FedEx Envelope

STANDARD TRANSIT

1/27/21 by 9:00 am ?

Travel History

SERVICE

FedEx First Overnight

DELIVERED TO

Residence

TERMS

Shipper

SPECIAL HANDLING SECTION

Deliver Weekday, Residential Delivery

ACTUAL DELIVERY

1/27/21 at 8:20 am

WEIGHT

0.5 lbs / 0.23 kgs

TOTAL PIECES

1

SHIPPER REFERENCE

2051.001

SHIP DATE

1/26/21 ②

TIME ZONE Local Scan Time

6:47 PM

5:17 PM

2:34 PM

Wednesday, January 27, 2021

8:20 AM	Donna, TX	Delivered Package delivered to recipient address - release authorized
7:30 AM	HARLINGEN, TX	On FedEx vehicle for delivery
7:30 AM	HARLINGEN, TX	At local FedEx facility
7:09 AM	HARLINGEN, TX	At destination sort facility
4:54 AM	MEMPHIS, TN	Departed FedEx location
12:17 AM	MEMPHIS, TN	Arrived at FedEx location
Tuesday, January 26,	2021	

CORPUS CHRISTI, TX

CORPUS CHRISTI, TX

Left FedEx origin facility

Shipment information sent to FedEx

Picked up



TRACKING ID

772735448041







ADD NICKNAME

Delivered Wednesday, January 27, 2021 at 8:18 am



DELIVERED

Signed for by: M.AMBER



GET STATUS UPDATES OBTAIN PROOF OF DELIVERY

FROM

Chrystal Madden

500 N. Shoreline Blvd. Suite 900 CORPUS CHRISTI, TX US 78401 361-884-5678

ΤO

Brooklyn Specialty Insurance Co RRG Brooklyn Specialty Insurance Co RRG

> 5630 University Pkwy Winston-Salem, NC US 27105 503-465-3019

Shipment Facts

TRACKING NUMBER

772735448041

DELIVERY ATTEMPTS

1

TOTAL SHIPMENT WEIGHT

0.5 lbs / 0.23 kgs

PACKAGING

FedEx Envelope

STANDARD TRANSIT 1/27/21 by 8:30 am ?

SERVICE

FedEx First Overnight

DELIVERED TO

Mailroom

TERMS

Shipper

SPECIAL HANDLING SECTION

Deliver Weekday

ACTUAL DELIVERY 1/27/21 at 8:18 am WEIGHT

0.5 lbs / 0.23 kgs

TOTAL PIECES

ı

SHIPPER REFERENCE

2051.001

SHIP DATE 1/26/21 ?

Travel History

TIME ZONE Local Scan Time

Wednesday, January 27, 2021

8:18 AM	Winston-Salem, NC	Delivered
7:04 AM	WINSTON SALEM, NC	On FedEx vehicle for delivery
7:02 AM	WINSTON SALEM, NC	At local FedEx facility
6:41 AM	GREENSBORO, NC	At destination sort facility
4:37 AM	MEMPHIS, TN	Departed FedEx location
12:17 AM	MEMPHIS, TN	Arrived at FedEx location

Tuesday, January 26, 2021

6:47 PM	CORPUS CHRISTI, TX	Left FedEx origin facility
5:17 PM	CORPUS CHRISTI, TX	Picked up

2:30 PM Shipment information sent to FedEx



TRACKING ID

772735556590







ADD NICKNAME

Delivered Wednesday, January 27, 2021 at 8:45 am



DELIVERED

Signature not required

GET STATUS UPDATES

OBTAIN PROOF OF DELIVERY

FROM

Chrystal Madden

500 N. Shoreline Blvd. Suite 900 CORPUS CHRISTI, TX US 78401 361-884-5678

то

Reyes Adrian Ortiz

1000 Darlene Avenue WESLACO, TX US 78599 361-884-5678

Shipment Facts

TRACKING NUMBER

772735556590

DELIVERY ATTEMPTS

1

TOTAL SHIPMENT WEIGHT

0.5 lbs / 0.23 kgs

PACKAGING

FedEx Envelope

STANDARD TRANSIT

1/27/21 by 9:00 am ?

Travel History

SERVICE

FedEx First Overnight

DELIVERED TO

Residence

TERMS

Shipper

SPECIAL HANDLING SECTION

Deliver Weekday, Residential Delivery

ACTUAL DELIVERY

1/27/21 at 8:45 am

WEIGHT

0.5 lbs / 0.23 kgs

TOTAL PIECES

1

SHIPPER REFERENCE

2051.001

SHIP DATE

1/26/21 ②

TIME ZONE Local Scan Time

Wednesday, January 27, 2021

8:45 AM	WESLACO, TX	Delivered Package delivered to recipient address - release authorized	
7:30 AM	HARLINGEN, TX	On FedEx vehicle for delivery	
7:30 AM	HARLINGEN, TX	At local FedEx facility	
7:09 AM	HARLINGEN, TX	At destination sort facility	
4:54 AM	MEMPHIS, TN	Departed FedEx location	
12:17 AM	MEMPHIS, TN	Arrived at FedEx location	
Tuesday, January 26, 2021			

6:47 PM	CORPUS CHRISTI, TX	Left FedEx origin facility
5:17 PM	CORPUS CHRISTI, TX	Picked up
2:35 PM		Shipment information sent to FedEx

Subject: Josiah's Trucking LLC; 21-70009

Date: Tuesday, January 26, 2021 at 3:40:49 PM Central Standard Time

From: Chrystal Madden

To: office@381help.com

CC: Shelby Jordan, Luis Cardenas, Kay Walker, ccurtis@pulmanlaw.com

Attachments: #1 Involuntary Petition.pdf, #3 Emerg Mt for O Apt Trustee.pdf, image001.png, image002.png,

Notice Ltr 1-26-21 Settling Parties.pdf

Good Afternoon Mr. Solis,

Attached please find courtesy copies of the Involuntary Chapter 11 Petition and Emergency Motion for an Order Appointing an Interim Trustee. If you have an email address for Mr. Sorrells please forward same to me.

Thank you for your kind attention to this matter.

Chrystal Madden

Legal Assistant to Shelby A. Jordan and Antonio Ortiz



500 North Shoreline Blvd., Suite 900

Corpus Christi, TX 78401 Phone: (361) 884-5678 Direct Line: (361) 653-6618

Fax: (361) 888-5555

E-mail: <u>cmadden@jhwclaw.com</u>



Important/Confidential: This communication and any files or documents attached to it are intended only for the use of the person or entity to which it is addressed. This communication contains information that may be privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient of this communication, you are hereby notified that the copying, distribution or other use of this communication is strictly prohibited. If you have received this communication by mistake, please notify the sender immediately by electronic mail and destroy all forms of this communication (electronic or paper). Thank you.



Subject: FW: Josiah's Trucking LLC; 21-70009

Date: Tuesday, January 26, 2021 at 3:41:50 PM Central Standard Time

From: Chrystal Madden

To: claims@BrooklynSpecialty.com

Attachments: #1 Involuntary Petition.pdf, #3 Emerg Mt for O Apt Trustee.pdf, image001.png, image002.png

Good Afternoon Madam or Sir:

Attached please find courtesy copies of the Involuntary Chapter 11 Petition and Emergency Motion for an Order Appointing an Interim Trustee.

Thank you for your kind attention to this matter.

Chrystal Madden

Legal Assistant to Shelby A. Jordan and Antonio Ortiz



500 North Shoreline Blvd., Suite 900

Corpus Christi, TX 78401 Phone: (361) 884-5678

Direct Line: (361) 653-6618

Fax: (361) 888-5555

E-mail: cmadden@jhwclaw.com



Important/Confidential: This communication and any files or documents attached to it are intended only for the use of the person or entity to which it is addressed. This communication contains information that may be privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient of this communication, you are hereby notified that the copying, distribution or other use of this communication is strictly prohibited. If you have received this communication by mistake, please notify the sender immediately by electronic mail and destroy all forms of this communication (electronic or paper). Thank you.

Subject: 21-70009; Josiah's Trucking, LLC - Order Setting Hearing for 2/2/21

Date: Wednesday, January 27, 2021 at 10:31:20 AM Central Standard Time

From: Chrystal Madden

To: daniel@381help.com, rogelio@381help.com, claims@brooklynspecialty.com

CC: Shelby Jordan, Luis Cardenas, Kay Walker, ccurtis@pulmanlaw.com

Priority: High

Attachments: 1.27.21 letter regarding hearing date.pdf, image001.png, image002.png, Josiah'sTrucking

#5.pdf

Good Morning Madam and Sir:

Attached please find a letter enclosing a copy of an Order Setting Hearing for **Tuesday**, **February 2**, **2021 at 9:30 a.m.** All instructions are in the attached Order for attendance at the hearing.

Thank you for your kind attention to this matter.

Chrystal Madden

Legal Assistant to Shelby A. Jordan and Antonio Ortiz



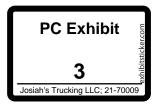
500 North Shoreline Blvd., Suite 900

Corpus Christi, TX 78401 Phone: (361) 884-5678 Direct Line: (361) 653-6618

Fax: (361) 888-5555

E-mail: cmadden@jhwclaw.com





Important/Confidential: This communication and any files or documents attached to it are intended only for the use of the person or entity to which it is addressed. This communication contains information that may be privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient of this communication, you are hereby notified that the copying, distribution or other use of this communication is strictly prohibited. If you have received this communication by mistake, please notify the sender immediately by electronic mail and destroy all forms of this communication (electronic or paper). Thank you.

e Tiectronically Filed 1/4/2021 5:20 PM Hidalgo County District Clerks Reviewed By: Alexis Bonilla

CAUSE NO	C-0029-21-D	_
SONIA TELLEZ, CARLOS TELLEZ	§	IN THE DISTRICT COURT
AND ROSE MARY RODRIGUEZ,	§	
INDIVIDUALLY AND AS NEXT	§	
FRIEND OF I. TELLEZ, A MINOR	§	
	§	
VS.	§	
	§	JUDICIAL DISTRICT
JOSIAH'S TRUCKING, LLC,	§	
DAVID VASQUEZ, AND JUAN MAN	UEL §	
CARRERA	§	HIDALGO COUNTY, TEXAS

PLAINTIFFS' ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

Now come SONIA TELLEZ, CARLOS TELLEZ AND ROSE MARY RODRIGUEZ, INDIVIDUALLY AND AS NEXT FRIEND OF I. TELLEZ, A MINOR (hereafter collectively referred to as "PLAINTIFFS") complaining of JOSIAH'S TRUCKING, LLC, DAVID VASQUEZ AND JUAN MANUEL CARRERA (hereafter "DEFENDANTS") and in support thereof would respectfully show the Court as follows:

I.

DISCOVERY CONTROL PLAN

Discovery is intended to be conducted under Level 3 of Rule 190 of the Texas Rules of Civil Procedure.

II.

PARTIES

- Plaintiff Sonia Tellez is a citizen and resident of the State of Texas. Plaintiff Sonia
 Tellez is the surviving mother of decedent, Carlos A. Tellez, Jr.
- 2. Plaintiff Carlos Tellez is a citizen and resident of the State of Texas. Plaintiff is the father of decedent, Carlos Tellez, Jr.

Page 1 of 5

e Flectronically Filed 1/4/2021 5:20 PM Hidalgo County District Clerks Reviewed By: Alexis Bonilla

C-0029-21-D

- 3. Plaintiff Rose Mary Rodriguez is a citizen and resident of the State of Texas.

 Plaintiff is the spouse of decedent, Carlos Tellez, Jr. I. Tellez is the minor daughter of decedent,

 Carlos Tellez, Jr.
- 4. Defendant Josiah's Trucking, LLC is a domestic limited liability company doing business in Texas and has its principal place of business in Hidalgo County, Texas. Josiah's Trucking LLC can be served through its registered agent David Vasquez at 7612 Petirrojo St., Edinburg, Texas 78542.
- Defendant David Vasquez is an individual who may be served with process at 7612
 Petirrojo St., Edinburg, Texas 78542
- 6. Defendant Juan Manuel Carrera is an individual who may be served with process and resides at 7513 Lilia St, Pharr, Texas 78577.

III.

VENUE

7. Venue is proper in Hidalgo County, pursuant to §15.002(a)(1) of the Texas Civil Practice and Remedies Code in that all or a substantial part of the events or omissions giving rise to the claim occurred in Hidalgo County.

IV.

FACTUAL ALLEGATIONS

8. On December 19, 2020, Juan Manuel Carrerra ("Carrera") was driving a tractor-trailer combination, owned and controlled by JOSIAH'S TRUCKING LLC, and DAVID VASQUEZ, northbound on FM 493 in Edinburg, Texas. While entering a curve in the roadway, Carrera lost control of the tractor-trailer sending the trailer portion of the vehicle into the southbound lane. At that moment, Carlos Tellez, Jr., was travelling in a vehicle in the southbound

Case 21-70009 Document 49 Filed in TXSB on 02/23/21 Page

Page Electronically Filed 1/4/2021 5:20 PM Hidalgo County District Clerks

Reviewed By: Alexis Bonilla

C-0029-21-D

lane on FM 493. The trailer portion of the tractor-trailer invaded the southbound lane striking

Carlos Tellez, Jr., causing fatal injuries that led to his death.

V.

CAUSES OF ACTION

9. Josiah's Trucking, David Vasquez and Juan Manuel Carrera were negligent by

failing to exercise ordinary care in the operation of the tractor-trailer combination on the above-

described occasion. Such negligence includes, but is not limited to: (a) failure to drive at a safe

speed; (b) failure to drive in a safe manner; and (c) failure to safely negotiate a curved roadway

given the conditions, along with other acts. Such negligence was a proximate cause of the

occurrence in question, the death of Carlos Tellez, Jr., and all of Plaintiffs' damages resulting

therefrom.

10. At all relevant times, Defendants are vicariously liable for the torts an employee

committed in the course and scope of his employment under the doctrine of respondeat superior.

Juan Manuel Carrera was operating the tractor-trailer in the course and scope of his employment

with Josiah's Trucking, LLC and/or David Vasquez at the time of the incident. As such, Josiah's

Trucking, LLC and/or David Vasquez are liable for Juan Manuel Carrera's negligence.

VI.

DAMAGES

11. Plaintiff Sonia Tellez individually, is entitled to recover actual or compensatory

damages from Defendants which resulted to her from the death of her son Carlos Tellez, Jr.,

including pecuniary loss, loss of companionship and society, mental anguish, and all other actual

damages to which parents are entitled to under the Wrongful Death Statute. Such damages exceed

the jurisdictional minimum of this court.

Ge Electronically Filed 1/4/2021 5:20 PM Hidalgo County District Clerks Reviewed By: Alexis Bonilla

C-0029-21-D

- 12. Plaintiff Carlos Tellez is entitled to recover actual or compensatory damages from Defendants which resulted to said Plaintiff from the death of his son, Carlos Tellez, Jr., including pecuniary loss, loss of companionship and society, mental anguish, and all other actual damages to which parents are entitled under the Wrongful Death Statute. Such damages exceed the jurisdictional minimum of this court.
- 13. Plaintiff Rose Mary Rodriguez, Individually and As Next Friend of I. Tellez, is entitled to recover actual or compensatory damages from Defendants which resulted to said Plaintiff from the death of her husband and father of I. Tellez, Carlos Tellez, Jr., including pecuniary loss, loss of companionship and society, mental anguish, loss of inheritance, and all other actual damages to which spouses and children are entitled under the Wrongful Death Statute. Such damages exceed the jurisdictional minimum of this court.

VII.

REQUEST FOR JURY TRIAL

14. Contemporaneous with the filing herewith, Plaintiffs have paid a jury fee and make demand that the case be brought before the jury for trial on all matters.

VIII.

REQUEST FOR DISCLOSURE

15. Pursuant to Rule 194 of the Texas Rules of Civil Procedure, within fifty days after service of this Request, Plaintiff requests that Defendants disclose the information or materials described in Rule 194.2 (a)-(l).

age Electronically Filed
1/4/2021 5:20 PM
Hidalgo County District Clerks
Reviewed By: Alexis Bonilla

C-0029-21-D

IX.

STATEMENT PURSUANT TO T.R.C.P. 47

16. Pursuant to T.R.C.P. 47, Plaintiff is seeking monetary relief over \$1,000,000.

PRAYER

WHEREFORE, PREMISES CONSIDERED, Plaintiffs respectfully request that the Defendants be cited to appear and answer herein, and that upon a final hearing of the case, judgment be entered for the Plaintiffs against Defendants for actual and compensatory damages as set out above, for pre-judgment and post-judgment interest as allowed by law, for all costs of court and such other and further relief both general and special, at law or in equity, to which Plaintiffs may be justly entitled.

Respectfully submitted,

ESCOBEDO & CARDENAS, LLP

1602 Dulcinea

Edinburg, Texas 78539

Telephone: (956) 630-2222 Telecopier: (956) 630-2223

Email: joe@escobedocardenas.com

Email: luis@escobedocardenas.com

BY: /s/ Luis Cardenas

Joe Escobedo

State Bar No.: 06665850

Luis Cardenas

State Bar No.: 24001837

ATTORNEYS FOR PLAINTIFFS

Brooklyn Specialty Insurance Co. Risk Retention Group, Inc.

5630 University Parkway Winston-Salem, NC 27105 Tele: (877) 870-9923

Email: info@brooklynspecialty.com

claims@brooklynspecialty.com

January 7, 2021

VIA E-MAIL AND CERTIFIED MAIL

Luis M. Cardenas Escobedo & Cardenas LLP 1602 Dulcinea Edinburg, TX 78539

E-Mail: luis@escobedocardenas.com

amparo@escobedocardenas.com

Re: Your Client : The Family of Carlos M. Tellez

Brooklyn's Insured : Josiah's Trucking LLC

Brooklyn's Policy No. : ATP-4-062020 (6/19/20 to 6/19/21)

Date of Loss : 12/19/2020

Location of Loss : Hidalgo County, TX

NOTICE OF INTENT TO REPAIR VEHICLE AND OFFER TO INSPECT VEHICLE PRIOR TO REPAIR

Dear Mr. Cardenas:

Brooklyn Specialty Insurance Co. Risk Retention Group, Inc. is the commercial auto liability insurance carrier for Josiah's Trucking LLC and its driver Juan Manuel Carrera. The 2015 Kenworth (VIN 1XKYDP9X1FJ448769) Mr. Carrera was reportedly operating at the time of the above loss is currently awaiting repairs at AT Wrecker, 93 E. Business 83, Alamo TX 78516, phone number: 956-787-3300.

If you would like to inspect the tractor or undertake other analysis of the tractor or its component parts prior to repair, please advise immediately and we will assist in making the arrangements.

Sincerely,

Rick Shaw

Rick Shaw President

Brooklyn Specialty Insurance Co. Risk

Retention Group, Inc.





JOE ESCOBEDO*

ioe@escobedocardenas.com

LUIS M. CARDENAS*

luis@escobedocardenas.com

December 29, 2020

VIA CMRRR

and FAX: (503) 772-4266

Brooklyn Specialty Insurance 5630 University Parkway Winston-Salem, NC UKS 27105

VIA CMRRR

and FAX: (956) 685-3067

Josiah's Trucking, LLC 7612 Petirrojo St. Edinburg, Texas 78542

Re: December 18, 2020 crash in Edinburg, Texas

To Whom It May Concern:

This firm represents the family of Carlos M. Tellez, deceased. Mr. Tellez was the driver that was killed as a result of a crash with Josiah's Trucking tractor-trailer in Edinburg, Texas on December 18, 2020. Any further communications with our clients, relating to this incident should be directed to this office.

Our initial investigation has revealed that the tractor-trailer involved in this incident is owned and/or operated by Josiah's Trucking, LLC. In order to perform our investigation, we require the inspection of the tractor-trailer involved in the incident, while still in the same condition in which it was found at the time of the incident. For these reasons, we request that the tractor-trailer involved in the incident not be repaired, disassembled, or have any component parts replaced until it has been inspected by this firm. Any change or alteration to the tractor-trailer involved in this incident may be considered spoliation of evidence in any future legal proceedings.

Further, the purpose of this letter is to demand the preservation of the following evidence relating to this incident, your driver and your company:

1. All driver logbooks for the driver of the subject truck for the two years preceding the date of the incident:

PC Exhibit

6

Josiah's Trucking LLC; 21-70009

*Board Certified Personal Injury Trial Law • Texas Board of Legal Specialization

- 2. Any contracts, leases and agreements involving your truck and/or driver involved in this incident;
- 3. Bills of ladings, consignor=s shipping orders and shipping tickets regarding the load being transported at the time of the incident;
- 4. All fuel receipts, dispatch records, trip sheets and pay checks relating to the trip occurring at the time of the incident in question and preceding week;
- 5. All data relating to the electronic control module (ECM), black box, any onboard computer or other engine or system computer for the tractor-trailer involved in the incident for the day of the incident and the two years preceding the incident;
- 6. The actual electronic control module, black box, onboard computer, or other engine computer containing the data referred to in the preceding paragraph;
- 7. All computerized tracking information, including GPS and radar records for the driver and/or the tractor-trailer, including satellite tracking, driver messaging, dispatcher's sheets, registers, and other records pertaining to movement of the truck involved in the incident for the two (2) year period prior to the incident;
- 8. Driver qualification and personnel file of the driver of the subject tractor-trailer and all other personnel records, including all drug and alcohol testing records for the entire duration of his employment;
- 9. All driver vehicle inspection reports, repair documents, and certification of the driver=s review for the tractor-trailer for the three (3) months prior to the incident;
- 10. All documents and reports relating to your drug and alcohol program, including any reports relating to the truck driver of the subject tractor-trailer for the last two (2) year period;
- 11. All company policies and guidelines (either in written form or in an audio/video format) relating to training and safety of your drivers;
- 12. All reports regarding any reported incidents involving the truck driver of the subject truck and/or your company for the last three (3) year period;
- 13. All periodic inspection reports for the tractor-trailer involved in this incident for the two (2) years prior to this incident;
- 14. Any and all other documents or tangible items in your control regarding this incident, your driver or the tractor-trailer involved in the above-referenced incident;
- 15. Any records relating to your company document, data and/or information retention policy; and

December 29, 2020 Page 2

16. The truck drivers personal and company provided cell phone and cell phone records for the day of the incident.

In the event that any of the above evidence is destroyed, lost or altered, please be advised that we will pursue destruction or spoliation of evidence remedies in any future legal proceedings.

Very truly yours,

ESCOBEDO & CARDENAS, L.L.P.

Fur Capleas

Luis Cardenas & for a Price

LMC:ap

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3.	A. Signature
Print your name and address on the reverse	Y
so that we can return the card to you.	Addressee
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name) C. Date of Delivery
1. Article Addressed to:	D. Is delivery address different from item 1? Yes
Brookly Specialty Ins	If YES, enter delivery address below: ☐ No
5630 Unvisery PANKWAY	ANIL SO DE
Winston-Salen Nic UK	
211-3	3. Service Type
	☐ Adult Signature ☐ Registered Mail™
	☐ Adult Signature Restricted Delivery ☐ Registered Mail Restricted ☐ Certified Mail® ☐ Delivery
9590 9402 4913 9032 4014 28	☐ Certified Mail Restricted Delivery ☐ Return Receipt for
Article Number (Transfer from service label)	☐ Collect on Delivery
16 2070 0000 7372 1546	□ Insured Mail Insured Mail Restricted Delivery (over \$500) Signature Confirmation Restricted Delivery (over \$500)
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to:	A. Signature X
9590 9402 4913 9032 4014 04 2 Article Number (Transfer on St. 29 0263)	3. Service Type □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Certified Mail® □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Signature Confirmation™ □ Restricted Delivery □ Signature Confirmation Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only For delivery information, visit our website at www.usps.com®. Extra Servic, as & Fees (check box, add fee as appropriate) Return Receipt (hardcopy) Return Receipt (hardcopy) Adult Signatu. 3 Required Adult Signatu. 3 Required Adult Signatu. 8 Restricted Delivery \$ Total Postage and Fees Sent To City, State, ZIP4.48 PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructif

Send Result Report Case 21-70009 Document 49 Filed in TXSB on 02/23/21 Page 27 of 58 KY

MFP

TASKalfa 5052ci

Firmware Version 2ND 2000.004.405 2020.02.06

W2H6Y01735

12/29/2020 11:37 [2ND_1000.005.202] [2ND_1100.001.007] [2ND_7000.004.404]

Job No.: 009845

Total Time: 0°01'48"

Page: 004

Error occurred

Document:

doc20201229112419

ESCOBEDO & CARDENAS, LLP

1602 Dulcinea

Edinburg, Texas 78539

Telephone: (956) 630-2222 | Telecopier: (956) 630-2223

fax

TÔ:

FROM: Luis Cardonas/Amparo Price

COMPANY:	Josiah's Trucking LLC	PAGES: 4
FAX NO.	(956) 685-3067	DATE: December 29, 2020
RR:	Cerlos Tellez, Jr.	CC:

□ Urgent

☐ For Keview ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments: Please see attached notice letter. If you have any questions concerning this fax, please contact Amparo Price via email at amparo@escobedocardenas.com or 956 630 2222.

See attached letter.

The following the contained in the formatting containing the condensation containing work product, and protected by the abstracy-client provider. If you are not the state of required from the containing the containing the state of the containing the containing

No.	Date/Time	Destination	Times	Туре	Result	Resolution/ECM
001	12/29/20 11:2	4 19566853067	0°01'48"	' FAX	BUSY	200×100 Normal/Off

ESCOBEDO & CARDENAS, LLP

1602 Dulcinea

Edinburg, Texas 78539

Telephone: (956) 630-2222 | Telecopier: (956) 630-2223



TO:		FROM	1: Luis Cardenas/An	nparo Price
COMPANY:	Josiah's Trucking LLC	PAGE	S: 4	***************************************
FAX NO.	(956) 685-3067	DATE	. December 29, 202	20
RE:	Carlos Tellez, Jr.	CC:		
☐ Urgent	☐ For Review	☐ Please Comment	☐ Please Reply	☐ Please Recycle
Comments: Please see attached notice letter. If you have any questions concerning this fax, please contact Amparo Price via email at amparo@escobedocardenas.com or 956-630-2222.				
See attached	letter.			

The information contained in this facsimile transmission may be confidential, attorney work product, and protected by the attorney-client privilege. If you are not the intended recipient, please deliver this transmission immediately to its intended recipient. If you have received this facsimile in error, please call the telephone number listed at the top of this page, collect, to arrange for return of the transmission to Escobedo & Cardenas, LLP.

From: Claims < claims@brooklynspecialty.com>

Sent: Tuesday, January 12, 2021 2:16 PM

To: Luis Cardenas < luis@escobedocardenas.com >; Amparo Price < amparo@escobedocardenas.com >

Subject: RE: Tellez - Notice of Intent to Repair and Offer to Inspect Tractor

Mr. Cardenas:

The tractor and trailer are available for inspection on the date and time proposed. We are agreeable to the protocol, except for the provision allowing the removal of any of the control modules. If this is acceptable, please confirm in writing and we will notify the tow yard of the scheduled inspection.

Please be advised that the policy limits under Josiah's Trucking, LLC have been exhausted. Please advise if the inspection will go forward.

Thank you,

Julia

Brooklyn Specialty Insurance Co. RRG, Inc.

5630 University Parkway Winston-Salem, NC 27105

(503) 465-3019 | Office claims@BrooklynSpecialty.com

BrooklynSpecialty.com



IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re	§	Case No. 21-70009
TO 02 1210	§	
JOSIAH'S TRUCKING LLC	§	(Involuntary Proceeding)
	§	
Alleged Debtor.	§	

DECLARATION OF COUNSEL FOR THE PETITIONING CREDITORS

I declare under penalty of perjury that the following is true and correct and within my personal knowledge. My name is Luis Cardenas and I am the lead attorney in the representation of the Petitioning Creditors Sonia Tellez, Carlos Tellez, and Rosemary Rodriguez, individually and as next friend of I. Tellez, a Minor.

I am personally familiar with the events described herein and with Petitioning Creditors' Exhibits 1 through 7 as each Exhibit constitutes a business record of my law firm and I am the custodian of documents for such records, all having been either authored by me, received by me and all being kept in the ordinary course of the business and my firm's regular practice pursuant to my supervision, the record was made at or near the time by or from information transmitted by someone with knowledge. Pursuant to Rule 803(6) I have caused a true and accurate copy of this Declaration to be furnished to all persons listed in the certificate of service.

Petitioning Creditors are all among a class of beneficiaries and/or representatives of victims, which include wrongful-death claims, arising from the negligent accident involving the Debtor's tractor-trailer. This accident occurred on December 19, 2020, Juan Manuel Carrera was driving a tractor-trailer combination, owned and controlled by Josiah's Trucking LLC and David Vasquez, northbound on FM 493 in Edinburg, Texas. When entering a curve in the roadway, Mr.

This Declaration is made pursuant to 28 U.S.C.§ 1746 and 32 C.F.R. 516.26 and as a certification pursuant to Rules 803(6) and certification pursuant to 902(11)Federal Rules of Evidence

Carrera lost control of the tractor-trailer sending the trailer portion of the vehicle into the southbound lane. At that moment, Carlos Tellez, Jr., was travelling in a vehicle in the southbound lane on FM 493. The trailer portion of the tractor-trailer invaded the southbound lane striking Carlos Tellez, Jr., causing fatal injuries that led to his death. Anna Isabel Ortiz also sustained fatal injuries as a result of the Accident.

In my representation of the Petitioning Creditors, I have given prior notice on several occasions to the Debtor and Debtor's Insurance Carrier, Brooklyn Specialty Insurance Co. RRG, Inc., ("Carrier") through the various Exhibits 4 through 6, including filing suit and correspondence directly with the Carrier. On January 12, 2021(long after the Petitioning Creditors' first notice of their injuries and damages to the Carrier), I received notice of payment that caused the exhaustion of all available proceeds of the Debtor's policies issued by the Carrier covering the injuries and damages of the Petitioning Creditors. This claim of exhaustion by the Carrier is purported to have occurred by payment to a single injured claimant and/or her beneficiaries (the driver of the vehicle in which Petitioning Creditors-parties suffered their injuries and damages) and occurred well after the Petitioning Creditors first notice of claim. At no time prior to the notice of exhaustion did the Carrier notify me or the Petitioning Creditors that it intended to pay all policy proceeds to a single injured party and beneficiaries and thus cause the Debtor to be unable to pay the Petitioning Creditors for their injuries.

The Petitioning Creditors, as beneficiaries and/or representatives of Carlos Tellez, Jr., who was a passenger in the automobile struck by the Debtor's tractor-trailer, have no less than the same, or more, evidence of liability for their injuries and evidence of their damages as the driver of the vehicle paid by the Carrier. The voluntary petition filed by the three (3) Petitioning Creditors discloses \$8 million in claims, which far exceed any possible payment that could be made by the

Debtor on the date and after the date of the injuries.

Further affiant sayeth not.

Luis Cardenas

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing document was served to those parties listed below and/or those parties registered with the Court's electronic noticing system on February 1, 2021.

Josiah's Trucking LLC (Via U.S. mail) c/o David Vasquez, Registered Agent 7612 Petirrojo Street Edinburg, TX 78542

Brooklyn Specialty Insurance (via email: claims@brooklynspecialty.com) Company RRG, Inc. 5630 University Pkwy Winston-Salem, NC 27105

Rogelio Solis (Via email: rogelio@381help.com)
Daniel Sorrells (via email: daniel@381help.com)
Law Office of Rogelio Solis, PLLC
PO Box 2307
Edinburg, TX 78540

Attorney for Ana Gomez and Reyes Adrian Ortiz obo Anna Isabel Ortiz, deceased Luis M. Cardenas (via email: luis@escobedocardenas.com)
Escobedo & Cardenas, L.L.P.
1602 Dulcinea
Edinburg, Texas 78539
Attorney for Sonia Tellez,
Carlos Tellez and Rose Mary
Rodriguez, Individually and
As Next Friend of I. Tellez, a minor

/s/ Shelby A. Jordan
Shelby A. Jordan

IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In re		§	Case No. 21-70009
	§		
JOSIAH'S TRUCKING LLC		§	(Involuntary Proceeding)
		§	
Alleged Debtor.		§	

DECLARATION¹ OF PETITIONING CREDITOR ROSEMARY RODRIGUEZ, INDIVIDUALLY AND AS NEXT FRIEND OF I. TELLEZ, A MINOR.

I declare under penalty of perjury that the following is true and correct and within my personal knowledge. My name is ROSEMARY RODRIGUEZ and I am the wife of Carlos Tellez and the mother and Next Friend of I. Tellez, a Minor, and am one of the three (3) Petitioning Creditors, including Sona Tellez, Carlos Tellez.

Petitioning Creditors are all among a class of beneficiaries and/or representatives of victims, which include wrongful-death claims, arising from the negligent accident involving the Debtor's tractor-trailer. This accident occurred on December 19, 2020, Juan Manuel Carrera was driving a tractor-trailer combination, owned and controlled by Josiah's Trucking LLC and David Vasquez, northbound on FM 493 in Edinburg, Texas. When entering a curve in the roadway, Mr. Carrera lost control of the tractor-trailer sending the trailer portion of the vehicle into the southbound lane. At that moment, Carlos Tellez, Jr., was travelling in a vehicle in the southbound lane on FM 493. The trailer portion of the tractor-trailer invaded the southbound lane striking Carlos Tellez, Jr., causing fatal injuries that led to his death. Anna Isabel Ortiz also sustained fatal injuries as a result of the Accident.

This Declaration is made pursuant to 28 U.S.C.§ 1746 and 32 C.F.R. 516.26 and as a certification pursuant to Rules 803(6) and certification pursuant to 902(11)Federal Rules of Evidence

PC Exhibit

The Petitioning Creditors, as beneficiaries and/or representatives of Carlos Tellez in the automobile struck by the Debtor's tractor-trailer, all suffered their damages and injuries from the same event, same facts, and same occurrence, and have no less than the same, or more, evidence of liability for their injuries and evidence of their damages as the driver of the vehicle.

The voluntary petition filed by me and the two other Petitioning Creditors discloses \$8 million total in our personal injury claims. I understand that there are little assets of the Debtor's company and no other insurance, other than the proceeds of Debtor's Insurance policy issued by Brooklyn Specialty Insurance Co. RRG, Inc.

Further affiant sayeth not.	
	PASCIPAZ

Rosemary Rodriguez

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing document was served to those parties listed below and/or those parties registered with the Court's electronic noticing system on February 1, 2021.

Josiah's Trucking LLC (Via U.S. mail) c/o David Vasquez, Registered Agent 7612 Petirrojo Street Edinburg, TX 78542

Brooklyn Specialty Insurance (via email: claims@brooklynspecialty.com) Company RRG, Inc. 5630 University Pkwy Winston-Salem, NC 27105

Rogelio Solis (Via email: rogelio@381help.com)
Daniel Sorrells (via email: daniel@381help.com)
Law Office of Rogelio Solis, PLLC
PO Box 2307
Edinburg, TX 78540
Attorney for Ana Gomez and Reyes Adrian Ortiz obo Anna Isabel Ortiz, deceased

Luis M. Cardenas (via email: luis@escobedocardenas.com)
Escobedo & Cardenas, L.L.P.
1602 Dulcinea
Edinburg, Texas 78539
Attorney for Sonia Tellez,
Carlos Tellez and Rose Mary
Rodriguez, Individually and
As Next Friend of I. Tellez, a minor

/s/ Shelby A. Jordan
Shelby A. Jordan

	v Enford FATAL		t and Tx	xDOT Use OI SCH	NLY IOOL BUS	; □R	AILROAD) Пмав	□su	Case 21-70009	9 Document 49 F	ACTIVE SCHOOL	21 Page 37 of 58	To:			. 2	Tota Nur				TxD	DOT ash ID		3016	
ш		4 ,	j			, L	/ 11 6 1 1 6								ım. nits 2 1/1/	12049	<u> </u>	Prs	<u>.ns. </u>		<u> [3</u>		———	/202	<u> 2052</u>	6284
			, Ma	il to: Texa	ıs Depai	rtment (of Trans	sportation,	Crash D	ata and	d Analy	_	Box 14	19349,	, Aust	tin, T>	•	14. (Quest	tions?	? Call	844/2	<u>2</u> 74-74	57		
	Texas Departn of Transpo	; nent ortation		*=Th	ese field	is are r	equired	on all addi				e Sheet for this					ehicle	s, oc	:cupa	nts, ir	njurec	d, etc.).	Da	-ae 1	of A
	*Crash	n Date	<u> </u>				<u> </u>	h Time			Case							-	ocal U			_		· • · ·	ige <u>1</u>	.01
	(MM/D	DD/YYY		1 2 / 1	9 / 2	0 2 0		RMM) 0	⁰	2 1 	L ID *City	32237	31						.ULai U	<u></u>					Outsi	ida
_	Name	HID									Name													X	City	
CATION	In your \$1,000	-	_	this crash res ny one perso			•	Latitude (decimal degrees)	2 6	6 -	3	1 6	7	J 8		ngitude mai degree		0 9	9 8	3	• 0) 3	3 7	2	2 :	1
				CRASH O			2 Rdwy.		Block			3 Street		* Str	root								4 Stre			
TION	Sys.	- F.		*Hwy. Num.			Part	<u>. </u>	Num.			Prefix		Nam	ne								Suffix			
IFICA				l on a Private roperty/Parki			oll Road/ oll Lane	Speed Limit	55		Const. Zone	. ☐ Yes ☑ No	Workers Present			Street Desc.										
			<u> </u>					CTION, NEAI	1		NG ROA	<u> </u>			<u> </u>											
	At Int.	☐ Yes ☑ No	1 Ro Sys.	dwy. . FM	Hw Nu	vy. _{IM.} 1925	5	2. Rdwy. Part 1		lock lum.		3 Stree	∍t 		Street Name	Mont	e Cr	isto	,				4 Stre Suffix	D1	SD CD	
	Distandor Ref.			0.23		= '	B Dir. from or Ref. Ma			Reference Marker	ce		treet esc.								RRX lum.	ı	1	ı	ı	1
	Unit		5 U	Jnit	Pa	arked _F	— Hit and	d LP		LP			VIN	1	V 1	., v	<i>-</i>	<u></u>	^ v	1		- 1		~ 7	<u> </u>	0
lł	Num. Veh.	1	Des	sc. ₁	S. Veh.	ehicle L	Run	State _{TX}		Num. R	₹52297	1	Veh.	<u> </u>		χ <u>τ</u>	$T_{\mathbf{n}}T$	P S	9 X 7 Boo	dv	<u> F </u>	J 4	 Pol.,	8		
	Year	<u> 2 </u>	0	1 5 C	Color WH			Make KEN	WORTH	<u> </u>			Model Te	380	T44 DI				Style	•	<u> </u>		L Eme	rrative if	(Explair checke	in in ad)
	8 DL/II Type	2		DL/ID State T	!X	DL/ID Num.	3749829	92		9 DL Class	, A	10 CDI End.	L N		11 DL Rest.			DOI (MM	B W/DD/YY	۱(۲۲۲	0 8	_/_2	1 /	<u> </u>	9 8	4
	Addres City, S	•		513 Lil:	ia ST I	Pharr,	TX 78	577																		
l t		Т	Seat					e: Last, First,	Middle				jury		hnicity	ě	ect.	estr.	ğ	lmet	-	٠, ن	<u>+</u>	gu .	rug It	rug gory
ERSO	Persc Num	12 Pr Type	13 Se Posit		Ent	er Drive		ary Person fo		it on firs	t line		14 Inju Severi	Age	15 Ethni	16 Se	17 Eje	18 Re	19 Airba	20 Helmet	21 So	22 Alc. Spec.		23 Dr Spec.	24 Dr Resu	25 Dru Categ
R, & P	1	1	1	Carrera	, Juan	Manue	:1						N	36	Н	1	1	1	1	97	N	2		2	99	99
RIVE	Person 1 Num.																					Not	t Applical	ble - Al	cohol ¿	and
-																						Drug	g Results Driver/Pr	are only rimary P	ly repor Person	rted
VEHICLE,																							eac	ch Unit.	1	
	∑ Ov	wner essee		ner/Lessee ne & Addres		- Tida	1	TT 0 76	- ^ P-+;	· · ·	~m tp.4	1 ' 1 or	mtz 7(40	•											
-	Proof o	of X	Yes [Expired	26 Fin.			LLC, 763 Fin. Resp.	12 Peti	.rrojo	ST Ea	inburg,	F	in. Res	<u> </u>											
ŀ	Fin. Res		No	Exempt	Resp. Ty	/pe 2		•		n Spec	ialty	Insura	nce N	lum.			62020	<u>D</u>					T _{Ve′}	hicle		Yes
	Phone	Num.	305-	-603-775	7			27 Vehicle Damage F		<u> </u>		BF	≀ - 1 <u> </u>		Vehicle mage R		<u>2</u>							entorie		No
	Towed By		<i>N</i> recl	cer, 956	5-787-3	300			Towed To 9	93 E. I	Busine	ess 83,	Alamo	, TX	7851	6										
	Unit Num.	2	5 U Des	Jnit sc. ₆			☐ Hit and	d LP State _{TX}	,	LP Num. ₁	20034	O	VIN	. 1,	υ, :	Y, V	, S	2 ,	5,3	. 6	. 7 ,	U , 9	, 5 ,	3,0	, 1	. 0
	√eh.			6	l 5. Veh.			√eh.					Veh.						7 Boo	•				l., Fire, EN ergency		in in
l t	Year 8 DL/II	\vdash	0	DL/ID	Color WH	DL/ID		Make UTI	LITY T	PAILER 9 DL	MFG	10 CD	Model _{UN}		11 DL			DO	Style B	TL				rrative if		
▋▕	Type Addres	ee (Str		State		Num.				Class	1	End.			Rest.				W/DD/Y	<u> </u>						
	City, S	•																								
SNO	. Son	Prsn.	Seat		Ent	or Drivo		e: Last, First,		it on fire	t line		Injury Verity		nicity	Şex	Eject.	Restr.	oag	met	<u>Sol.</u>	ان کا	불	Orug Sc.	orug ult	Orug egory
PERSO	Per J	12 L	13.5 Pos			———		ary Person fo	———	———	———		141 Sev) <u> </u>	15 Eth	16 5	17	18 [19 Airt	20 He	21 5	22 / Spe	Alc. Res	23 l Spe	24 Res	25 [Cat
DRIVER, &																										
			<u> </u>																			•	t Applicat			
ICLE,			<u> </u>																			_	g Results a Driver/Pr	-	Person	
VEHICI																				P	C Ex	hibit				
				ner/Lessee ne & Addres		ah's T	ruckin	g LLC, 76	612 Pet	:irroj(o ST E	dinburç	յ, TX ՝	78542	1						41	1	bitsticker.			
-	Proof o Fin. Res		Yes [Expired Exempt	26 Fin.			Fin. Resp.					F	in. Res lum.	sp.				1	Josiah's	1 C	LLC; 21-7	70009			
	Fin. Re	esp.	-		<u>l</u>	PC 2		27 Vehicle		i spec.	<u>татсу</u> _	Insura		1	Vehicle		62020							hicle		Yes
l t	Phone Towed		305-	-603-775	7			Damage F	 		1 - 1 _T	д В С	<u> </u>	Dan	mage R	tating 2	<u> </u>		1	R F	l Q		1 Inv	entorie	<u>d</u> □	No
			<i>M</i> rec]	cer, 956	5-787-3	300			Towed 7)3 E. J	Bus 83	3, Alamo	, TX -	78516	,)										PC_000037	37

			ent and ev. 1/1/	TxDOT U: /2018)	se ON	١,	Case D 32	23731		Case 21-70009		対 回の で/23/2 Crash ID	21 Page 38 of 58 180	301	167.1	/2020	052628	34			Pa	ge_2	_of_ <u>4</u>
		nit ım.	Prsn. Num.			7	Taken To					Taken	Ву					Date of (MM/DD	Death		Time o (24HF		
																		•	,			 	
NOF																						 	
DISPOSITION OF	ביים מיים																						
ISPO	2 2																					<u> </u>	
ä	₹ -																					<u> </u>	
																						<u> </u> 	
	Unit Num.	Pr	sn.							Cł	narge									Citation	n/Reference	Num.	
ادا	INUIII,	140	4111.																				
CHARGES																							
CHI																							
		+																					
		1	Dan	naged Prop	erty (Other Than \	Vehicles				Own	er's Nar	me						Owr	er's Address			
DAMAGE																							
PA																							
	Unit Num.	1		10,001+ LBS.		TRANSPO	ORTING OUS MATER		9+ CAPACITY	CMV Dis	· · · · · ·	Yes 28 No Op				9 Carrie D Type			Carrier ID Num	. 0343151	6		
lt	Carrie		I			ing LLC		Carrier's	ddr zcao					705	•	71 -		•			30 Veh. Type	7	
• •	31 Bus Type			I RGW	٧		Haz	zMat 🔲	Yes 32 Haz	Mat	HazMat	атпри	rg, TX		32 H	azMat		azMat			33 Cargo		
	Unit	•	0	I RGVV	√	10 0 0 1 6 0	34	 Trir		V Disabling	, —	Unit] RGVV		. IL	Num.	34 Trlr.		Body Type MV Disabling	,	Yes
	Num. Seque	nce	2 35 Se		K	35 Seq. 2		T	Seq. 3	nage?	No 35 Seq. 4	Num.		ermo		ipping	⊥ Yes	Actual Gross Weight	Туре		Damage? Total Nur	<u> </u>	10
	Of Eve	ะทเร		· 2	ctors	s (Investigat	13		•		cts (Investi	gator's		ntain	er Peri	nit	□ No Env			0 0 0 0 dway Condi		6	;
JRS &	Š Ur	nit#		Contr	ibuting	g 	May Have	e Contrib.		Contributing	3	May I	Have Contrib		38 Weath	er	39 Light	40 Entering	41 Roadwa	42 y Roadway	43 Surface	44 Tra	
FACTORS &		1	6	50										4	Conc	l. (Cond.	Roads	Туре	Alignment	Condition	Con	trol
	<u>'</u>			Inv	petins	ator's Narrati	ive Oninion	of What	Hannened						3		2 Field F	97 Diagram - No	t to Scalo	4	2	1:	2
	The of to roll on Fine of the	drivoadw taki ring knif Uni M 49	er ovay cay cay cay cay cay cay cay cay cay c	wing Unit ondition ondition on curve el jerk ith Unit is right in the drivers of	it 2 ns t 2 true ver	ttach Addition 2. Unit as trave (light r the driv the rig ; striki ssenger ck Unit of Unit	nal Sheets 1 was to ling no ain, we rer of U th out ng Unit side. 2's lef	if Neces: raveliated reports to road nit 1 of his to 2's re Unit 3 to back ntaril	• •	fe spee As Uni felt Unit tquar deling with i ed a bl	d due t 1 the 1 ter south					FM							
TOR	Time I (24HF	Notifie	ed () O	2 ₁	How Notified	DPS Cor	munic	ations		Time A (24HR)		0 1 0	ا ا ²	ا ا		ort Date /DD/YY	YY) 12/	19/2	2020			
TIGA	Invest. Comp	. [X	<u>´</u>] Yes ☑ No	Investiga Name (F		d) Castil.					, ,	-		1	-	1,		<u>-</u>	ID Num.	13856			
INVES	Time I (24HF Invest. Comp. ORI Num.	<u> </u>	<u></u>		<u> </u>	, <u></u>	T		PARTMENT	OF PUBI	LIC SAFE	TY, S	TATE OF	TE	XAS				Service	·/	3 ₁ A	PC_ 6 0038	, 1

	v Enforc FATAL		it and T> ☑ CMV	xDOT Use O	NLY 100L BUS	;	RAILROAD) Пмав	∏sι	Case 21-70009 JPPLEMEN	Document 49 Fi	ACTIVE SCHOOL	/21 Page 39 o		Total Num. ,			Tot Nu	m. ,				DOT ash ID		3016	
		_ •	®					Texas	Peace	Officer's	's Cras	sh Repo	rt (Fo	rm Cl			•	Prs	sns.	···	3 Call				2052	<u>6284</u>]
	Texas Departm of Transpo	s nent iortation			•			portation, R R on all addi	Refer to A	Attached	d Code	Sheet fo	or Nu	mbere	ed Field	ds									ıge 3	of 4
	*Crash				· .			h Time			Case	e		-					Local L	Jse	-				<u></u>	OI
	*Count	ıty	•	1 2 / 1	9 / 2	0 2 0	(24mr	RMM) 0	<u> </u>		· ID City	322373	31											X	Outsi	
10.		r opinic	ion, did	this crash res		ast X] Yes	Latitude		N	Name					ongitude									J City L	imit
ΩĪ	\$1,000	0 dama	age to a	ny one perso	on's propert	ty?	-	(decimal degrees)	2 6	6 '	3	1 6	<u> 7</u>	J 8	1	cimal degre		0 9	9 8	3	<u> </u>)] 3	3 7	2	2 :	1
	*1 Rdw Sys.			*Hwy. Num.			2 Rdwy. Part	1	Block Num.			3 Street Prefix			Street ame								4 Stre Suffix			
FICA1	□ Cr			d on a Private roperty/Park			oll Road/ oll Lane	Speed Limit	55		Const. Zone	☐ Yes ☑ No	Work Prese	_	_	Street Desc.										
ENJ				• •		VOTAT	INTERSEC	CTION, NEAI	REST INT	ERSECTII	NG ROA															
Q)	At Int.	ີ Yes ⊠ No	1 Ro Sys.	dwy. S. FM	Hw Nu	vy. _{JM.} 1925	5	2. Rdwy. Part 1		Block Num.		3 Stree			Stree Name	t e Mon	te Cr	cisto)				4 Stre Suffix	ים	SD.	
	Distand or Ref.			0.23	L	=	3 Dir. from or Ref. Mar			Reference Marker	e		treet esc.								RRX lum.	ı	<u> </u>		ı	1
	Unit Num.		5 U		⊢ Pa	arked [☐ Hit and Run			LP Num. _M	YJ485		VII	N 3	ı N	1 A	· I B I	7	A P			L 6	, <u>4</u>]	3 2	. 9	0
	Veh. Year ı	121	. 0 ,		6. Veh. Color GR			Veh. Make NIS					∨eh. Model	CENT!	- <u>'</u>				7 Boo	•	 L		Eme	I., Fire, EN ergency rrative if	y (Explai	in in
İ	8 DL/I	\vdash		DL/ID		DL/ID				9 DL Class		10 CDI End.	L		11 D			DO)B		1 2		2 . /	1 ,	9 , 9	_
	Addres	•	reet,	State T			3845846			Class	C		96		Rest	· A		(IVIII)	M/DD/Y^	YYY						
l t			Т	L822 E 29	9th ST	Wesla			1 11					` <u>`</u>	<u></u>	<u>, </u>	ţ	<u> </u>						<u>Б</u>	r ig	ΒŽ
ERSON	Person Num.	12 Prsn. Type	13 Seat Position		Ent	er Drive		e: Last, First, ary Person fo		nit on first	t line		14 Inju	Severit	15 Ethnicity	16 Sex	17 Ejec	18 Restr	19 Airbag	20 Helmet	21 Sol.	22 Alc. Spec.	בּוֹלֵי.	اقْ طِ	24 Drug Result	25 Drug Category
:R, & F	1	1	1	Ortiz,	Anna I:	sabel							Z	A 23	3 н	2	1	1	5	97	N	2		96	97	97
DRIVE	2	2	3	Tellez	Jr, Ca	rlos A	lberto						Z	A 22	2 н	1	1	96	5	97	N	•	t Applicat			
VEHICLE, I																							g Results Driver/Pr	-	Person	
VEH																							Cav	in Ome.	1	
	⊠ Ov □ Le			ner/Lessee me & Addres		z, Ann	ıa Isab	el, 3707	E US J	Bus 83	Lot 2	15 Dor	nna,	TX 78	3537											
-	Proof of Fin. Res		Yes	Expired Exempt	26 Fin.			Fin. Resp.		surance			·	Fin. Ro	esp.	50551	19362									
	Fin. Re	esp.	•			<u>~~</u>		27 Vehicle	 e	1 9				2	7 Vehicle	e								hicle		Yes
l t	Phone Towed		800-	-880-047	2			Damage R	Rating 1 Towed			FI	<u> </u>	6 D	amage	Rating	2		_ 				Inv	entorie:	<u>d</u> □	No
	Ву			Towing,				. I.B		10415 N	I. Exp	y 281,	Edin	burg,	, TX 7	8550										
	Unit Num.		5 U De:	esc.	□□ Ve		☐ Hit and Run	State		LP Num.			VII	<u> </u>	<u></u>											
	Veh. Year ∣				6. Veh. Color			∨eh. Make					∨eh. Model						7 Boo	•			Eme	I., Fire, EN ergency rrative if	y (Explai	in in ed)
	8 DL/II Type	ס		DL/ID State		DL/ID Num.				9 DL Class		10 CD End.	L		11 D Rest			DO (MN	DB M/DD/Y	YYY) [ı	1/1	/	I	ı	I
	Addres	•																				<u> </u>	<u> </u>			
. †	د.,, د	Ë	o at				Name	e: Last, First,	Middle				<u>≥</u>	verity P	jcjt	<u> </u>	ij	str.	ag	et				бn	t ug	ug
PERSONS	Perso Num.	12 Prs Type	13 Se Positi		Ent	er Drive		ary Person fo		nit on first	t line		4		ן ו ל	6 5	17 Ejec	18 Re	ا ب	20 Helm	21 50	22 Alc Spec.	Alc. Resuli	23 Dr Spec.	24 Dr Resul	25 Dri Categ
-																										
DRIVER, &																							t Applical			
VEHICLE, I																						-	g Results Driver/Pr eac	_	Person	
VE	Ov			ner/Lessee																						
-		of []	Yes	me & Addres	26 Fin.			Fin. Resp.						Fin. R	esp.											
I ⊦	Fin. Res		No	Exempt	Resp. Ty	/pe		Name						Num.	7 Vehicle									hicle		Yes
	Phone	Num.						27 Vehicle Damage R	Rating 1				_		/ venicional of the contract o		2	1						entorie		
	Towed By	1							Towed To																PC_000039	9

Law For	Enforc n CR-3	emen (Rev	t and /. 1/1/:	TxDOT 2018)	Use C	ONLY	l `	Case D 32	23731		Case 21-70009		TXDの平/23/21 Crash ID			167.1/	2020526	28 4			Pa	ge <u>4</u>	_of_4
	Uni Nun	t F	Prsn. Jum.				٦	Taken To					Taken	Ву				Date of (MM/DE	Death		Time of (24HF		
	3	1		Doct	ors H	losī	pital a	at Rena:	issance		Hidal	go Coun	ty EMS					•	•				
DISPOSITION OF	3	2		Doct	ors H	losp	pital a	at Rena:	issance		Air E	vac EMS											
1710 1710																							
SPOS																					 		
Ĭ	}										_												
		+																					
	Unit	Prsr	า.																	^ ::	/Deference		
	Unit Num.	Nun	n.								<u>Cr</u>	narge								Citation	/Reference	Num.	
SES																							
CHARGES																							
Щ																	1						
35			Dam	aged P	Property	y Oth	ner Than \	Vehicles				Owr	er's Nam	e					Owne	er's Address			
DAMAGE																							
Ц						_			•		·		1										
	Jnit Num.] 10,00 LBS.	01+			ORTING OUS MATER	IIAL D 9	+ CAPACITY	CMV Dis Damage	_	Yes 28 Yes				Carrier Type		Carrier ID Num.				
	Carrier's Corp. N								Carrier's Primary Ad	ldr.											30 Veh. Type		
ZWC	31 Bus Гуре			□RG\	WR		1 1		zMat	res 32 Haz No Class N		HazMat ID Num.	1 11	1 1	ı	32 Haz		HazMat ID Num.	11 1		33 Cargo Body Type		
	Unit Num.	•		☐ RG	SVW			' 	Trir.	СМ		 +	Unit Num.	<u> </u>]RGVW]GVWR			34 Trlr. Type		MV Disabling amage?		Yes
	Sequen		35 Sec	. —	-	 	 35 Seq. 2		35 S	•	I	35 Seq. 4	144111.	Ir	ntermo	dal Ship	ping \ \ \ \	s Actual Gross Weight	1 7 7 1		Total Nun		
	Of Even	เร			Facto		•	tor's Opini		•		cts (Invest	igator's (ner Permi		VVeight vironmental	and Road	iway Condit	Axles ions		
RS &	Unit	t #		Ce	ontributi	ing		May Hav	e Contrib.		Contributing]	May H	ave Conf	trib.	38 Weather	39 Light	40 Entering	41 Roadway	42 Roadway	43 Surface	4 Tra	
FACTORS &						_										Cond.	Cond.	Roads	Type	Alignment		Con	
Ĭ	<u>' </u>																						
						_		ive Opinion nal Sheets		• •							Field	l Diagram - No	t to Scale				
AM																							
AGE																							
Jan																							
IVE /																							
RRAI																							
X																							
TOR	Time N (24HR:	otified MM)	1 0	1 0	1 2 1	1	How Notified	DPS Cor	munica	tions		Time A (24HR)	rrived MM)	0 1 0	l 2		Report Da (MM/DD/Y	te 'YYY) 12/	19/2	0 2 0			
TIGA	Time N (24HR: nvest. Comp. ORI Num.	П	Yes No		tigator			lo, Gen				_ ·· ·· ·	-7	<u> </u>		<u> </u>	,	, ,	ID Num.	13856			
NVES	ORI	<u> </u>	. 40		- (1 1111L	,		Т		ARTMENT	OF DITE	TC CAE	ηV Cπ	י שחעני	ज्या	YN C			Service/	, <u>-</u>	3 , A	PC_ 6 0040	
1	vum.		- 1	1	1		1 1	1 "	PEFA		OF EADT	TO DATE	, Di	ا تندد.	T TC	42 14317			Region/	υΑ ⁻	~ ~	0040	

IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION



ORDER FOR THE APPOINTMENT OF AN INTERIM TRUSTEE Resolving ECF No. 3

This matter came on for hearing on the 2nd day of February, 2021, upon *Emergency Motion for an Order Appointing an Interim Trustee under 11 U.S.C. § 701 and Granting Emergency Relief* (the "Motion") filed in this involuntary case by the Petitioning Creditors¹, requesting the appointment of an interim trustee pursuant to 11 U.S.C. § 303(g) and Rule 2001 of the Federal Rules of Bankruptcy Procedure. The Court having considered the Motion and any responses thereto, finds that it has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; that notice of the Motion and the opportunity for hearing on the Motion was appropriate under the particular circumstances; it is

ORDERED that the Motion is GRANTED, the appointment being necessary to protect and preserve property of the Alleged Debtor's estate and to prevent concealment, waste, loss or conversion, if any, of the assets of the estate by the Alleged Debtor. Additionally, there is an immediate need for an investigation of known and potential assets; it is further

ORDERED that the United States Trustee shall appoint an interim trustee under 11 U.S.C. § 701 to preserve property of the estate and to prevent loss to the estate and shall consider the election of the Petitioning Creditors and all parties-in-interest to name an Interim Trustee, pending a full and complete election or decision by creditors, if any should be involved; and it is

further The Petitioning Creditors filing the original Involuntary Petition are: Sonia Tellez, Carlos Tellez and Rosemary Rodriguez, Individually and as next friend of I. Tellez, a minor.

11

PC Exhibit

ORDERED that the duties of the interim trustee shall include the following, but not

limited to: (1) take possession of the property of the Alleged Debtor's estate and to operate

the Alleged Debtor's business including temporary and preliminary injunctive relief to

preserve the proceeds of the Debtor's insurance policies in the hands of any third party; (2)

collect and analyze the Alleged Debtor's financial records to identify all property lost

through fraudulent transfers and/or preferences, if any, and to bring the property back into

the estate for the benefit of creditors; and (3) taking of all other acts necessary to preserve

and protect the property of the estate, including taking possession of property as might be

necessary to prevent any further loss to the estate.

ORDERED that, pursuant to Rule 2001(b) of the Federal Rules of Bankruptcy Procedure,

United States Bankrup

the appointment of the interim trustee by the United States Trustee is contingent upon

the furnishing of a bond by the Petitioning Creditors in the amount of \$100.00

conditioned to indemnify the Alleged Debtor for costs, attorney's fees, expenses, and damages

allowable under 11 U.S.C. § 303(i).

Signed: February 02, 2021

PC_000042

Pulman, Cappuccio & Pullen, LLP

Attorneys & Counselors

Catherine Stone Curtis (956) 467-1900 x402 ccurtis@pulmanlaw.com 2161 NW Military Highway, Suite 400 San Antonio, Texas 78213 www.pulmanlaw.com Telephone: (210) 222-9494 Facsimile: (210) 892-1610 Office Locations:
San Antonio
Dallas / Fort Worth
(By Appointment Only)
McAllen

February 5, 2021

VIA HAND DELIVERY VIA COURIER SERVICE
VIA LONE STAR OVERNIGHT
VIA CERTIFIED MAIL, RRR

Josiah's Trucking, LLC Attn: David Vasquez, Registered Agent 7612 Petirrojo Street Edinburg, Texas 78542

Re: Bankruptcy Case No. 21-70009; In re Josiah's Trucking, LLC, Alleged Debtor; <u>IMMMEDIATE ATTENTION REQUIRED</u>

Dear Mr. Vasquez:

I am the interim trustee appointed in the involuntary bankruptcy proceeding filed against Josiah's Trucking, LLC, of which you are the managing member and registered agent. A copy of the bankruptcy court's order appointing an interim trustee in the case and the United States Trustee's Notice of my appointment are attached for your reference.

As trustee, I write today to: take possession of the property belonging to Josiah's Trucking, LLC; collect and analyze the financial records of Josiah's Trucking LLC; take all acts necessary to preserve and protect property of the estate, and all other acts authorized by the court's order and Title 11 of the Untied States Code (the "Bankruptcy Code"). Accordingly, I demand immediate turnover of:

- (1) The location, access/gate code information, keys, titles, and all other identifying information for all vehicles, equipment, office furniture, or any other personal property or assets belonging to Josiah's Trucking, LLC, no later than 5:00 p.m. on Monday, February 8, 2021. Regarding any vehicles or other equipment in particular, please provide the physical location and access information and provide the keys to my office location, which is provided below.
- (2) The QuickBooks (or similar bookkeeping software, if used in the past two (2) calendar or fiscal years of the company) extract file for 2019, 2020, and 2021, including user names

PC Exhibit

12

Josiah's Trucking LLC; 21-70009

Page 2 of 2 Letter to David Vasquez February 5, 2021

and passwords, delivered via DropBox or similar to <u>ccurtis@pulmanlaw.com</u>, <u>no later</u> than 5:00 p.m. on Monday, February 8, 2021.

- (3) The last two (2) years of complete bank statements, from including complete account numbers on the statements, for any financial account to which Josiah's Trucking, LLC or you, on behalf of Josiah's Trucking, LLC, has signatory authority, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.
- (4) The last two (2) years of filed tax returns for Josiah's Trucking, LLC, including all depreciation or other attached schedules, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.
- (5) The and 2019 and 2020 general ledger, end of year balance sheet, end of year profit and loss statement, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.
- (6) Copies of all insurance policies including riders, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.

My physical office address is:

Pulman, Cappuccio & Pullen LLP 6316 N. 10th St. Bldg. A, Ste. 102 McAllen, Texas 78504.

Please call 956-467-1900 ext. 405 upon your arrival.

Thank you for your prompt cooperation.

Sincerely,

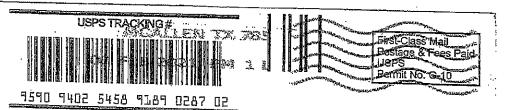
Catherine Stone Curtis

CSC Enclosures

cc: Mr. Simon Meyer, via email simon.meyer@lockelord.com



Exhibit 20-700009 Domoumentt 491 Fileadiin TIXSSB oon 002/213/221 Pragge 46 off 258



United States Postal Service

Sender: Please print your name, address, and ZIP+4° in this box°

Catherine S. Curtis, Ch 7 Trustee. Pulman, Cappuccio & Pullen, LLP P.O. Box 720788 McAllen, TX 78504

րիրիրությունիրին արդիրիրին արդարդիրի

The second secon		
SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: Cosians Trucking LLC Attn. David Vosauez; Registered Ayen 7612 Petimojo Street Edinburg, TX 78542	A. Signature X. F. A. B. Received by Printed Name) D. Is delivery address different from If YES, enter delivery address	☐ Agent ☐ Addressee C. Date of Delivery 2-8-2
9590 9402 5458 9189 0287 02	3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail® Certified Mail®	☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for
2. Article Number (Transfer from service label)	☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery	Werchandise
7019 2280 0000 5537 77b	Mail Mail Alail Restricted Delivery	☐ Signature Confirmation™ ☐ Signature Confirmation ☐ Restricted Dollars
PS Form 3811, July 2015 PSN 7530-02-000-9053	o)	Restricted Delivery
1	 F	Omeet & Datum Co.

Exhibit 2 70009 Document 39 Filed in TXSB on 02/23/21 Page 40 of 28

TLSO

WWW.LSO.COM Questions? Call 800-800-8984

Airbill No. LSO0AZGC

1. 708 David Vac	Phone (Important)		Phone (Important) 3 (56) 467-1900
Company Name UOSIOUS Truck	ana LIC	Pulman Cappuccio 4	Pullen LLP
Street Address (No P.O. Box or P.O. Box Zip	Code®Dhilveries)	6316 N . 10 ⁴ St.	
Suite / Floor		Blda A Ste 102	
city sta	exas 78542	McAllen TX	78504
	m for availability of services to your destination and tures by creating your shipping label anline.	4. Package: Weight: Declared Value:	FOR DRIVER USE ONLY
LSO Priority Overnight* By 10:30 a.m. to most cities	LSO Ground	Your Company's Billing Relayence Information, Ltr to UCSICA'S Trucking 21-70009 2050, 834	
LSO Early Overnight* By 8:30 a.m. select cities	LSO Saturday*	Ship Date: (mm/dd/yy) 2 '5 '21	Driver Number Check here if LSO Supplies are used with LSO Ground Service.
LSO Economy Next Day* By 3 p.m. to most cities	*Check commitment times and availability at www.lso.com	5. Payment 33068	Pick-up Location
☐ LSO 2nd Day*	Assumed LSO Priority Overnight service unless otherwise noted.	DON'T HAVE AN ACCOUNT NUMBER? No problem! Pay by CREDIT CARD online. Visit LSO.COM and click the "SHIP WITH CREDIT	Date:
☐ Deliver Without Delivery Signature (S	See Limits of Liability below)	CARD" button to pay for your shipments securely online. Or open an account today at	City Code:
Releas	se Signature	LSO.COM.	
Lx Wx H	· ·	For Your Security, LSO No Longer Accepts Credit Card Numbers Written On Airbills.	

LILEGIBLE HANDWRITING ON AIRBILL MAY DELAY TRANSIT TIMES OR RESULT IN NON-DELIVERY. LIMIT OF LIABILITY: We are not responsible for claims in excess of \$100 for any reason unless you: 1) declare a greater value (not to exceed \$25,000); 2) pay an additional fee; 3) and document your actual loss in a timely manner. We will not pay any claim in excess of the actual loss. We are not liable for any special or consequential damages. If you ask us to deliver a package without obtaining a delivery signature, you release us of all liability for claims resulting from such service. "Signature Required" service is only available when printing a label online at LSC.com, NO DELIVERY SIGNATURE WILL BE DESTAINED FOR LSO EARLY OVERNIGHT SERVICE. Packaging provided by LSO is for EXPRESS USE ONLY — NEVER TO BE USED FOR LSO GROUND Service. OVERSIZE RATES MAY APPLY, DELIVERY COMMITMENTS MAY VARY, ADDITIONAL FEES MAY APPLY. See LSO Service Guide for further details.

PULMAN, CAPPUCCIO & PULLEN, LLP

ATTORNEYS & COUNSELORS

CATHERINE STONE CURTIS (956) 467-1900 X402 CCURTIS@PULMANLAW.COM 2161 NW MILITARY HIGHWAY, SUITE 400 SAN ANTONIO, TEXAS 78213 WWW.PULMANLAW.COM TELEPHONE: (210) 222-9494 FACSIMILE: (210) 892-1610 OFFICE LOCATIONS:
SAN ANTONIO
DALLAS / FORT WORTH
(BY APPOINTMENT ONLY)
MCALLEN

February 9, 2021

VIA LONE STAR OVERNIGHT VIA CERTIFIED MAIL, RRR VIA FIRST CLASS U.S. MAIL

Josiah's Trucking, LLC Attn: David Vasquez, Registered Agent 7612 Petirrojo Street Edinburg, Texas 78542

Re: Bankruptcy Case No. 21-70009; In re Josiah's Trucking, LLC, Alleged Debtor; <u>IMMMEDIATE ATTENTION REQUIRED</u>

Dear Mr. Vasquez:

I am the interim trustee appointed in the involuntary bankruptcy proceeding filed against Josiah's Trucking, LLC (the "Alleged Debtor"), of which you are the managing member and registered agent. I sent you the enclosed correspondence on February 5, 2021, requesting turnover of the Alleged Debtor's assets. A copy of the letter was re-delivered to you by courier on Monday, February 8, 2021. To date, you have not responded to the letter or turned over any records or assets.

I again demand turnover of the Alleged Debtor's assets and financial records as stated in the enclosed letter. If you do not provide these documents by 5:00 p.m. on Thursday, February 11, 2021, I will file appropriate pleadings with the United States Bankruptcy Court for the Southern District of Texas, McAllen Division, to compel your compliance, and may request attorney's fees and expenses.

I am sending this letter directly to you because it is my understanding that you are not represented by an attorney. If you have questions about what your rights are, you should consult with an attorney. Neither me, my staff, nor any professional employed on my behalf can provide you with legal advice.

PC Exhibit

14

Josiah's Trucking LLC; 21-70009

Exhibit 10 70009 Document 39 Filed in TXSB on 02/23/21 Page 49 of 38

Page 2 of 2 Letter to David Vasquez February 9, 2021

Thank you for your prompt cooperation.

Sincerely,

Catherine Stone Curtis

CSC/

Enclosures

cc: Mr. Simon Mayer, via email simon.mayer@lockelord.com

Pulman, Cappuccio & Pullen, LLP

Attorneys & Counselors

Catherine Stone Curtis (956) 467-1900 x402 ccurtis@pulmanlaw.com 2161 NW Military Highway, Suite 400 San Antonio, Texas 78213 www.pulmanlaw.com Telephone: (210) 222-9494 Facsimile: (210) 892-1610 Office Locations:
San Antonio
Dallas / Fort Worth
(By Appointment Only)
McAllen

February 5, 2021

VIA HAND DELIVERY VIA COURIER SERVICE
VIA LONE STAR OVERNIGHT
VIA CERTIFIED MAIL, RRR

Josiah's Trucking, LLC Attn: David Vasquez, Registered Agent 7612 Petirrojo Street Edinburg, Texas 78542

Re: Bankruptcy Case No. 21-70009; In re Josiah's Trucking, LLC, Alleged Debtor; IMMMEDIATE ATTENTION REQUIRED

Dear Mr. Vasquez:

I am the interim trustee appointed in the involuntary bankruptcy proceeding filed against Josiah's Trucking, LLC, of which you are the managing member and registered agent. A copy of the bankruptcy court's order appointing an interim trustee in the case and the United States Trustee's Notice of my appointment are attached for your reference.

As trustee, I write today to: take possession of the property belonging to Josiah's Trucking, LLC; collect and analyze the financial records of Josiah's Trucking LLC; take all acts necessary to preserve and protect property of the estate, and all other acts authorized by the court's order and Title 11 of the Untied States Code (the "Bankruptcy Code"). Accordingly, I demand immediate turnover of:

- (1) The location, access/gate code information, keys, titles, and all other identifying information for all vehicles, equipment, office furniture, or any other personal property or assets belonging to Josiah's Trucking, LLC, no later than 5:00 p.m. on Monday, February 8, 2021. Regarding any vehicles or other equipment in particular, please provide the physical location and access information and provide the keys to my office location, which is provided below.
- (2) The QuickBooks (or similar bookkeeping software, if used in the past two (2) calendar or fiscal years of the company) extract file for 2019, 2020, and 2021, including user names

Page 2 of 2 Letter to David Vasquez February 5, 2021

and passwords, delivered via DropBox or similar to <u>ccurtis@pulmanlaw.com</u>, <u>no later</u> than 5:00 p.m. on Monday, February 8, 2021.

- (3) The last two (2) years of complete bank statements, from including complete account numbers on the statements, for any financial account to which Josiah's Trucking, LLC or you, on behalf of Josiah's Trucking, LLC, has signatory authority, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.
- (4) The last two (2) years of filed tax returns for Josiah's Trucking, LLC, including all depreciation or other attached schedules, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.
- (5) The and 2019 and 2020 general ledger, end of year balance sheet, end of year profit and loss statement, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.
- (6) Copies of all insurance policies including riders, delivered via Drop Box or similar software or via email to ccurtis@pulmanlaw.com, or a physical copy of said bank statements delivered to my physical office address no later than 5:00 p.m. on Monday, February 8, 2021.

My physical office address is:

Pulman, Cappuccio & Pullen LLP 6316 N. 10th St. Bldg. A, Ste. 102 McAllen, Texas 78504.

Please call 956-467-1900 ext. 405 upon your arrival.

Thank you for your prompt cooperation.

Sincerely,

Catherine Stone Curtis

CSC Enclosures

cc: Mr. Simon Meyer, via email simon.meyer@lockelord.com



Exhibite 21-70009 Document 39 Filed in TXSB on 02/23/21 Page 52 of 28 Document 15 Filed in TXSB on 02/02/21 Page 1 of 2

IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

ENTERED

02/02/2021

In re \$ Case No. 21-70009

S JOSIAH'S TRUCKING LLC \$ (Involuntary Proceeding)

Alleged Debtor. \$

ORDER FOR THE APPOINTMENT OF AN INTERIM TRUSTEE Resolving ECF No. 3

This matter came on for hearing on the 2nd day of February, 2021, upon *Emergency Motion for an Order Appointing an Interim Trustee under 11 U.S.C. § 701 and Granting Emergency Relief* (the "Motion") filed in this involuntary case by the Petitioning Creditors¹, requesting the appointment of an interim trustee pursuant to 11 U.S.C. § 303(g) and Rule 2001 of the Federal Rules of Bankruptcy Procedure. The Court having considered the Motion and any responses thereto, finds that it has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334; that notice of the Motion and the opportunity for hearing on the Motion was appropriate under the particular circumstances; it is

ORDERED that the Motion is GRANTED, the appointment being necessary to protect and preserve property of the Alleged Debtor's estate and to prevent concealment, waste, loss or conversion, if any, of the assets of the estate by the Alleged Debtor. Additionally, there is an immediate need for an investigation of known and potential assets; it is further

ORDERED that the United States Trustee shall appoint an interim trustee under 11 U.S.C. § 701 to preserve property of the estate and to prevent loss to the estate and shall consider the election of the Petitioning Creditors and all parties-in-interest to name an Interim Trustee, pending a full and complete election or decision by creditors, if any should be involved; and it is

further The Petitioning Creditors filing the original Involuntary Petition are: Sonia Tellez, Carlos Tellez and Rosemary Rodriguez, Individually and as next friend of I. Tellez, a minor.

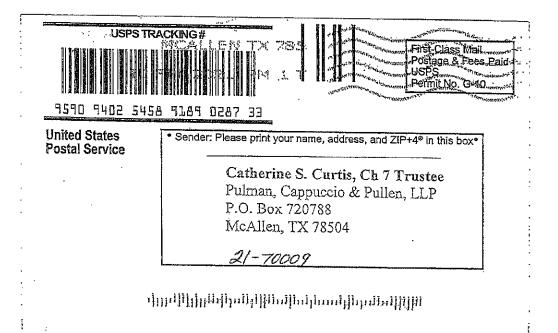
ORDERED that the duties of the interim trustee shall include the following, but not limited to: (1) take possession of the property of the Alleged Debtor's estate and to operate the Alleged Debtor's business including temporary and preliminary injunctive relief to preserve the proceeds of the Debtor's insurance policies in the hands of any third party; (2) collect and analyze the Alleged Debtor's financial records to identify all property lost through fraudulent transfers and/or preferences, if any, and to bring the property back into the estate for the benefit of creditors; and (3) taking of all other acts necessary to preserve and protect the property of the estate, including taking possession of property as might be necessary to prevent any further loss to the estate.

ORDERED that, pursuant to Rule 2001(b) of the Federal Rules of Bankruptcy Procedure, the appointment of the interim trustee by the United States Trustee is contingent upon the furnishing of a bond by the Petitioning Creditors in the amount of \$100.00 conditioned to indemnify the Alleged Debtor for costs, attorney's fees, expenses, and damages allowable under 11 U.S.C. § 303(i).

United States Bankruptcy

Signed: February 02, 2021

Exhibit 21-70009 Document 39 Filed in TXSB on 02/23/21 Page 58 of 28



SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: Colans Trucking, LLC Attach David Vasquez 7612 Petinojo Shoet- Bainburg, TX 78542	A. Signature X. Full, (A. Signature) B. Received by (Printed Name) F. Mey G. S.	Agent Addressee C. Date of pelivery C. Date of Pelivery C. Date of Pelivery
9590 9402 5458 9189 0287 33 7019 2280 0000 5537 774	3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail Restricted Delivery Collect on Delivery Collect on Delivery Mail Mail Restricted Delivery John	□ Priority Mall Express® □ Registered Mail™ □ Registered Mail Restricted Delivery □ Return Receipt for Merchandise □ Signature Confirmation™ □ Signature Confirmation Restricted Delivery
PS Form 3811, July 2015 PSN 7530-02-000-9053	Ţ	Domestic Return Receipt :

PC Exhibit

15

Josiah's Trucking LLC; 21-70009

Exhibite 21-70009 Document 39. Filed in TXSB on 02/23/21 Page 59 of 28

Questions? Call 800-800-8984

Airbill No. 50132850

Col Colomorbal Over		V. C.	
Tr Tos Print Name (Per	rson) Phone (Important)	2. From (Print Name (Person)	Phone (Important) (450) 467–1900
Company Name	rucking LLC	Paman Capuccio & Pull	en LLP
Street Address (No P.O. Box or P.O. 76, 12 Poti	Box Zip Code® Deliverles II MOO Street	6316 N. 10th St.	,
Suite / Floor	7	Blda A Ste 102	
Edinbura	State Zip TeXQS 78542	MaAllen Texas	z _i , 78904
	ww.lso.com for ovailability of services to your destination and odded features by creating your shipping label anline.	4. Pockeges Weight: Declared Value:	FOR DRIVER USE ONLY
LSO Priority Overnight* 8y 10:30 a.m. to most cities	LSO Ground	Your Company's Billing Reference Information Letr to David Vasquez d 49/21 21-7008 2050. 834	
Party	LSO Saturday*		Driver Number
Li LSO Early Overnight* By 8:30 a.m. select cities	Other	Ship Date: (mm/dd/yy) 2 / 9 / 11	Check here if LSO Supplies are used with LSO Ground Service.
LSO Economy Next Day* By 3 p.m. to most cities	*Check commitment times and availability at www.lso.com	5. Poyments	Pick-up Location
LSO 2nd Day*	Assumed LSO Priority Overnight service unless otherwise noted.	BIII To Credit Card - MC, VISA, AMEX, DISCOVER	Date:
☐ Deliver Without Delivery Sign	nature (See Limits of Liability below)	BIR TO GREEK CETO - WIG, VISA, AMEX, DISCOVER	Time:
	Release Signature	Credit Card Number	the state of the s
lx Wx H_		Expiration Date: (mm/yy)	The second secon

LIMIT OF LIABILITY: We are not responsible for claims in excess of \$100 for any reason unless you: 1) declare a greater value (not to exceed \$25,000); 2) pay an additional fee; 3) and document your actual loss in a timely manner. We will not pay any claim in excess of the actual loss. We are not liable for any special or consequential damages. Additional limitations of liability are contained in our current Service Guide. If you ask us to deliver a package without obtaining a delivery signature, you release us of all liability for claims resulting from such service. NO DELIVERY SIGNATURE WILL BE OBTAINED FOR LSO EARLY OVERNIGHT SERVICE. PACKAGING PROVIDED BY LSO IS NOT INTENDED FOR USE ON LSO GROUND SERVICE OVERSIZE RATES MAY APPLY. DELIVERY COMMITMENTS MAY VARY. ADDITIONAL FEES MAY APPLY.

Exh 1334421700099 Dooumeen828 FHdddrin TXSBbor 022132221 Page 486 of 28

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

In Re:	§	Case No. 21-70009-EVR
JOSIAH'S TRUCKING, LLC	§	(Involuntary Proceeding)
Debtor(s)	§	Chapter 7

CERTIFICATE OF SERVICE OF ORDER SETTING HEARING [Relates to Docket No. 26]

The signature below certifies that a notice has been served by first class U.S. mail or the method indicated below on February 12, 2021, that a telephonic and video hearing will be held on *Emergency Motion to Compel Alleged Debtor to Turn Over Property of the Estate* [Docket No. 26] on **February 19**, **2021**, at 10:30 a.m. by Telephonic and Video Participation:

Dial-in Telephone number: 1-712-775-8972 Conference Code: 999276.

Video participation as instructed on Judge Eduardo V. Rodriguez's web page on the Southern District of Texas Bankruptcy Court website, <u>United States Bankruptcy Judge Eduardo V. Rodriguez Southern District of Texas (uscourts.gov)</u>.

Date: February 12, 2021 Respectfully submitted,

/S/CATHERINE S. CURTIS

Catherine Stone Curtis Texas Bar No. 24074100 Federal ID No. 1129434

Pulman, Cappuccio & Pullen, LLP

P.O. Box 720788 McAllen, TX 78504 Ph: (956) 467-1900 Fax: (956) 331-2815

Email: ccurtis@pulmanlaw.com

CHAPTER 7 TRUSTEE

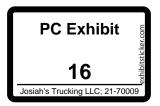


Exhibit 1700099 Dooumeen 828 Fifted drin TX & Boor 0 0 22/3 22 1 Page 82 of 28

U.S. Trustee (VIA CM/ECF Notice only)
US Trustee (and via email: AliciaMcCullar@usdoj.gov)
606 N. Carancahua Street Ste 1107
Corpus Christi, Texas 78401

Josiah's Trucking, LLC c/o David Vasquez, Registered Agent 7612 Petirrojo Street Edinburg, Texas 78542 Alleged Debtor Via US Mail and Via Certified Mail RRR

Shelby Jordan (and via email: sjordan@jhwclaw.com, aortiz@jhwclaw.com)
Antonio Ortiz
Jordan, Holzer & Ortiz, P.C.
500 N. Shoreline Blvd., Ste 900
Corpus Christi, Texas 78401
Counsel for Petitioning Creditors

Luis M. Cardenas (and via email: luis@escobedocardenas.com)
Escobedo & Cardenas, L.L.P.
1602 Dulcinea
Edinburg, Texas 78539
Attorney for Sonia Tellez, Carlos Tellez and Rose Mary Rodriguez, Individually and As Next Friend of I. Tellez, a minor

Matthew Okin (and via email: mokin@okinadams.com)
Okin Adams LLP
1113 Vine St. Ste. 240
Houston, Texas 77002
Attorney for The Law Office of Rogelio Solis; Rogelio Solis;
Ana Gomez, individually and obo Anna Isabel Ortiz, deceased

Jason A. Powers (and via email: jason.powers@lewisbrisbois.com)
Lewis Brisbois Bisgaard & Smith LLP
24 Greenway Plaza Drive, Ste. 1400
Houston, Texas 77046
Attorney for Brooklyn Specialty
Insurance

/S/CATHERINE STONE CURTIS
Catherine Stone Curtis

Exh 1994-1700099 Diocurrent 828 Fiftied drin TXSSBoor 00/2/13/2/21 Plage 828 of 328

IN THE UNITED STATED BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN



IN RE: JOSIAH'S TRUCKING, LLC, Debtor. \$ CASE NO: 21-70009

8 §

CHAPTER 7

ORDER <u>SETTING ELECTRONIC HEARING</u>

Regarding ECF No. 26

- 1. A hearing on Emergency Motion to Compel Alleged Debtor to Turn Over Property of the Estate [Relates to Docket No. 15], ECF No. 26, shall be conducted electronically before the United States Bankruptcy Court, Southern District of Texas, McAllen Division on **February 19, 2021 at 10:30 a.m..** (Central Standard Time).
- 2. To participate electronically, parties must follow the instructions set forth on Judge Rodriguez's web page located at: https://www.txs.uscourts.gov/content/united-states-bankruptcy-judge-eduardo-v-rodriguez. Parties are additionally instructed to:
 - a. call in utilizing the dial-in-number for hearings before Judge Rodriguez at 712.775.8972, conference room number 999276 and to
 - b. log on to GoToMeeting for video appearances and witness testimony, utilizing conference code: judgerodriguez.
- 3. Use of speaker phones are not permitted. Parties wishing to participate in the hearing must either pick up the receiver, or utilize some form of head set such as ear buds or headphones. Participants may not have more than one open phone line while participating.
- 4. Parties must comply with Bankruptcy Local Rule 9013-2 and Judge Rodriguez's Court Procedures Section VII(b) regarding the exchange and submission of electronic exhibits.
- 5. Within two business days of receipt of this Order, Movant must serve a copy of this Order on all parties entitled to notice of the hearing and file a certificate of service with the Clerk's office.

SIGNED 02/12/2021

Eduardo Rodriguez

United States Bankruptcy Judge